#### HONOLULU FIRE DEPARTMENT

### CITY AND COUNTY OF HONOLULU

636 South Street Honolulu, Hawaii 96813-5007 Fax: 808-723-7111 Internet: www.honolulu.gov/hfd

PETER B. CARLISLE



April 10, 2012

The Honorable Ernest Martin, Chair and Members Honolulu City Council 530 South King Street, Room 202 Honolulu, Hawaii 96813

Dear Chair Martin and Councilmembers:

Phone: 808-723-7139

Subject: Request for Council Acceptance of a Gift to the City

We respectfully request the acceptance by the Council on behalf of the City and County of Honolulu of a gift to the City from 24-Hour Fitness that is valued at approximately \$25,000. This request is made under the provisions of Resolution No. 05-349, CD1, FD1. A proposed resolution accepting the gift is attached for the Council's favorable consideration. The Honolulu Fire Department has taken custody of the gift. The recommendation of the Managing Director for acceptance of the gift is evidenced by his signature below.

The gift of second-hand exercise equipment will be distributed to various fire stations to enhance the quality of health of our fire fighters.

Should you have any questions, please contact Assistant Chief Rolland Harvest of our Fire Operations at 723-7103 or rharvest@honolulu.gov.

Sincerely,

KENNETH G. SILVA

Fire Chief

KGS:jp

**Attachments** 

RECOMMEND ACCEPTANCE:

Douglas S. Chin Managing Director

DEPT. COM. <u>221</u>

KENNETH G. SILVA FIRE CHIEF EMMIT A. KANE

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No.	

### RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM 24-HOUR FITNESS FOR THE HONOLULU FIRE DEPARTMENT'S FIRE OPERATIONS

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu (City) provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu (Council); and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council on the acceptance of gifts donated to City executive agencies; and

WHEREAS, the policy provides for acceptance of a gift by an affirmative action by the Council; and

WHEREAS, through a letter, the Fire Chief of the Honolulu Fire Department (HFD) submitted a request to the Council that was approved by the Managing Director for the acceptance of a gift to the City from 24-Hour Fitness of second-hand exercise equipment valued at approximately \$25,000 for the Department's fire stations; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift statement (Exhibit A) and attached hereto; now, therefore,

BE IT RESOLVED by the Council that this body accepts the gift valued at approximately \$25,000 from 24-Hour Fitness that is more fully described in the above-mentioned letter; and



No.		

## **RESOLUTION**

BE IT FINALLY RESOLVED that the City Clerk is hereby directed to transmit a certified copy of this Resolution to the Fire Chief of the HFD, 636 South Street, Honolulu, Hawaii 96813-5007.

	INTRODUCED BY:
DATE OF INTRODUCTION:	
Honolulu Hawaii	Councilmembers

# City and County of Honolulu Declaration of Gift

Donor Name	Adam Cronk
Donor Address	1680 Kapiolani Blvd.
	Honolulu, HI. 96814
Donor Telephone Number	702-885-8230

Statement of Ownership and/or Terms of Conveyance:

On behalf of 24-Hour Fitness, I do hereby absolutely and without condition or reservation give, grant, and convey the items described below to the City and County of Honolulu.

### Description of Gift and Value:

(Attach documentation to support the value and purpose of the gift, i.e., invoice, receipt, etc.)

The following second-hand exercise equipment is worth approximately \$25,000:

- 1 Abdominal Exerciser, AB Bench Pro
- 1 Abdominal Exerciser, Absolo
- 1 Back Extension Machine, Nautilus
- 1 Dorsi Flexor, Flex
- 2 Dumbbell sets, 10-100 pounds
- 1 Hamtractor, Flex
- 1 Hip Flexor Extensor, Body Masters
- 1 Incline Bench
- 1 Leg curl, Body Masters
- 1 Leg Curl, Flex
- 1 Leg Extension, Cybex
- 1 Leg Extension, Flex

- 1 Rowing Machine, Concept2
- 1 Shoulder Press, Flex
- 1 Shoulder Press, Life Fitness
- 14 Spin Stationary Bicycles, Schwin
- 3 Step Machine, Stairmaster
- 1 Thigh Isolator, Flex
- 5 Treadmills, Precor C966i
- 1 Vertical Press, Flex

Date Donor's Signature Donor's Printed Name Donor's Title